



Agenda
Village of Roaming Shores Special Council and Work Session Meetings
Tuesday, January 4, 2022
Village Hall – 7:00 PM

Call to Order

Oath of Office : *Mayor Jennie D'Amicone*

Councilmembers Steve Kaufman and Holly Mayernick

Roll Call

Ordinance 815-12-21 : *Authorization to Hire Two Part Time Billing Clerks (2)*

Ordinance 818-01-22 : *Requirement to wear face masks at Village Hall and other
Village owned properties (1st)*

Ordinance 819-01-22 : *Contract with the County for Wastewater Operations*

Adjournment

Agenda for the Work Session

Call to Order

Roll Call

Topics for Discussion :

- Morningstar/Flame Lake Project
- Pending/possible Utility Projects
 - Lift stations
 - Plum Creek Relocation of exposed line
 - Water Tower
- Pay Structure for office/utility workers

Pending Ordinances to be considered at the January 18, 2022 meeting :

Ordinance 812-11-21 : *Amending Ordinance on Loose Dogs and the Penalty (3rd)*

Any Other Topics of Discussion

Adjournment